2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# 602851

Entity Name: INTERNAL MEDICINE GROUP, DRS. GILES AND HELLINGER, P.A.

Current Principal Place of Business:

1701 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1701 N MILLS AVE
ORLANDO, FL 328031873 US

New Mailing Address:

FEI Number: 59-1324969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILES, CHARLES H
1701 N MILLS AVE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

DAVID T. SMUCKLER, M.D.DAVI
1701 N MILLS AVE
ORLANDO, FL 32803

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID T. SMUCKLER, M.D. 01/06/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: GILES, CHARLES H, MD,
Address: 1701 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: PD (X) Delete
Name: HELLINGER, RICHARD H, , MD
Address: 1701 N MILLS AVE
City-St-Zip: ORLANDO, FL

Title: P ( ) Delete
Name: SMUCKLER, DAVID T MD
Address: 1701 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 328031873

Title: VS ( ) Delete
Name: SIMMONS, DAVID R.W.MD
Address: 1701 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 328031873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. SMUCKLER, M.D. P 01/06/2004
Electronic Signature of Signing Officer or Director Date